

NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at **7:30 a.m., on Thursday, March 30th**, at the Maintenance Facility–Training Room at 1610 Moorland Road, Madison, Wisconsin 53713. The Commission will consider, and may take action, on the matters set forth on the attached Agenda. If any matter on the Agenda is to be considered in closed session of the Commission, please be advised that following the closed session the Commission will reconvene into open session for purposes of taking any action based on the closed session and concluding its agenda.

Date: March 28, 2017

D. Michael Mucha, P.E.
Chief Engineer and Director

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Chief Engineer Director at 608-222-1201, 1610 Moorland Road, Madison, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

1. Opening

- A. Call to Order
- B. Welcome Guests
- C. Announcements

Following consultation with legal counsel, we have concluded that a full 30 day notice is advisable for the public hearing on District connection charges. Consequently, we have adjusted the Commission's schedule to hold the public hearing on proposed connection charge ordinances and regulations on April 27, 2017 at 9:30 a.m. Notice has been published and mailed to the clerk of each municipality. Please feel free to update your constituents so that those who wish to provide public input attend on April 27, 2017 at 9:30 a.m.

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from 03-16-2017
- B. Notification: Emergency Expenditure Purchase of Defoamant-*Nehm*
- C. Review and Approval of Sewer Extension Plans-*Post*

New Construction Projects

- The Willows II - Phase 3, City of Madison
- Hawk's Valley - Phase 3, City of Madison
- Uptown Crossing, City of Fitchburg

Re-Construction Projects

- 89 East Towne Mall - Flix Brewhouse, City of Madison

4. Contract Extension with UW-Seib/Nehm/Prof. Noguera

5. Policy Governance Study Session-*Mucha*

6. Future Agenda Topics

7. Other Business by Law

8. Adjournment